

REGULAR MEETING AND WORK SESSION– TUESDAY, JUNE 28, 2005

REGULAR MEETING

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation by Pinal/Gila Long Term Care of information pertaining to its health care program to include a range of services available to Gila County residents and the enrollment process with the Arizona Health Care Cost Containment System (AHCCCS). (Barbara Zwiener, Director, Pinal/Gila Long Term Care)	
	3	Information/Discussion/Action to authorize the advertisement of a Notice of Proposed Lease of a County Building in Globe, Arizona, in the official newspaper of the County. (Steve Besich)	
	4	Information/Discussion/Action to adopt Resolution No. 05-06-04 authorizing a 2.5% cost of living adjustment for all County employees that shall go into effect as of the current pay period which commences on June 27, 2005. (Steve Besich)	
	5	Presentation on the launch of the “You Shine” employee recognition program. (Juley Bocardo-Homan)	
	6	Information/Discussion/Action to consider developing and implementing a Countywide policy which pertains to contracts with outside consultants and contractors. (Supervisor Shirley Dawson)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval of the minutes for the May 24, 2005, BOS meeting. B. Approval of the May 2005 monthly departmental activity report submitted by the Payson Regional Justice of the Peace. C. Approval of the personnel reports/actions for the week of June 27, 2005. D. Approval of finance reports/demands/transfers for the week of June 27, 2005.	
	8	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

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WORK SESSION

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| 9 | | Presentations of budget requests by County division/department directors/managers for the 2005-2006 fiscal year: | |
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John Nelson, Deputy County Manager (20 minutes)
Board of Supervisors/Administrative Services
Finance Department/Purchasing Department
Personnel Department

Steve Stratton, Public Works Division Director (30 minutes)
Public Works Division

Mariano Gonzalez, Emergency Services Division Deputy Director (15 minutes)
Emergency Services Division

Dixie Mundy, Elections Department Director (15 minutes)
Elections Department

Jeremy Goodman, Information Technology Department Director (20 minutes)
Information Technology Department

Jacque Griffin, Assistant County Manager/District Librarian (15 minutes)
Gila County Library District

Joe Mendoza, Community Development Division Director (30 minutes)
Community Development Division

David Fletcher, Health and Community Services Division Director (45 minutes)
Health-related departments
Community services-related departments

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER